

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
NOVEMBER 19, 2018
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION—

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410—

1. Report from Fire and Rescue.
2. Discuss/possible action: Approve Jason McCarthy as a member of the Eagle Fire & Rescue Department.
3. Discuss/possible action: Approve Gregory Bruce as a member of the Eagle Fire & Rescue Department.
4. Jennifer Serkiz to discuss/possible action: Cass County Nebraska Economic Development Council updates and annual investment.
5. Open Forum.
6. Discuss/possible action: First reading of Ordinance 2018-13 – Adoption of a new Comprehensive Development Plan for the Village of Eagle, Nebraska, including the extraterritorial jurisdiction of the corporate limits.
7. Discuss/possible action: Approve purchase of RSX-T commercial door operator for Eagle Municipal Building from Overhead Door of Lincoln in the amount of \$1,618.00.
8. Discuss/possible action: Request the Cass County Board of Commissioners consider proposals for paving 202nd Street (Olivia Drive north to Eagle Road) and Eagle Road (202nd Street east to 605 A Street) and express interest to Cass County in acquiring both street portions upon project completion.
9. Report on Streets and Maintenance.
10. Report on Wells and Sewer.
11. Discuss/possible action: First reading of Ordinance 2018-14 – Steph Hestermann's employee wage compensation.
12. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
13. Report from Committees and Boards.
14. Discuss/possible action: Annual employee evaluation for Nick Nystrom.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.